

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
January 6, 2000
9:30 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints – June Bahr, Jackie Johnsrud, Tim Burns, McArthur Weddle, Ruth Lindgren, and Attorney Mike Berndt and Stuart Engerman.

Room 180, 1400 E. Washington Avenue, Madison
10:00 A.M.

CLOSED SESSION – Settlement conference – Ann Brewer and Linda Sanner.

11:00 P.M.

CLOSED SESSION – Settlement conference – Ruth Lindgren and Ann Brewer.

Room 179A, 1400 E. Washington Avenue, Madison
1:30 P.M.

OPEN SESSION – Education and Licensure Committee – June Bahr, Joel Garlock, Ruth Lindgren, Marilyn Panka and MacArthur Weddle.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of September 16, 1999.

Discussion of Board/Bureau responsibilities regarding approval of Nursing Education Programs.

Other Committee business.

2:00 P.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

Election of Officers

B. Approval of Minutes of November 4-5, 1999.

Secretary Cummings

C. Summary reports on pending court cases, disciplinary cases and administrative rules.

Presentation of proposed stipulations that may be signed after mailing of agenda.

Presentation of petition for summary suspension in the matter concerning Michele McKenna, L.P.N. by Attorney Jim Harris –

2:15 P.M.

D. 1999 Wisconsin Act 22 relating to nurse licensure compact.

E. Draft Nurse Licensure compact rules and regulations.

F. Minutes of Wisconsin Nursing Coalition – November 19, 1999.

G. Correspondence relating to proposed rule changes for advanced practice nurse prescribers.

Report of Education and Licensure Committee.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) – 3:15 P.M.

H. Deliberation of proposed stipulation – Karen Ann Cressy, L.P.N. – Milwaukee – case advisor – unknown.

I. Deliberation of proposed stipulation – Gina L. Sterwalt, L.P.N. – Monroe – case advisor – Joel Garlock.

J. Deliberation of proposed stipulation – Rosemary Pionke, L.P.N. – Eldorado – case advisor – unknown.

K. Deliberation of proposed stipulation – Sylvia D. Gallegos, L.P.N. – Plover – case advisor – Marilyn Panka.

L. Deliberation of proposed stipulation – June M. Kruck, L.P.N. – Malone – case advisor – Marilyn Panka.

M. Deliberation of proposed stipulation – Jean K. Gotzman, R.N. – Madison – case advisor – Ann Brewer.

Mc. Deliberation of proposed stipulation – Maureen E. Hannon, R.N. – Stevens Point – case advisor – Ann Brewer.

N. Deliberation of proposed stipulation – Terri Lee Johnson, R.N. – Stoughton – case advisor – Ann Brewer.

O. Deliberation of proposed stipulation – Peter Litzau, R.N. – West Allis – case advisor – Ann Brewer.

P. Deliberation of proposed stipulation – Linda J. Wistrom-Klawiter, R.N. – Eau Claire – case advisor – Ann Brewer.

Q. Deliberation of proposed stipulation – Bonnie Happe Geiser, R.N. – Mukwonago – case advisor – unknown.

R. Deliberation of proposed decision – Lauralee L. Theame, L.P.N. – Waukesha – case advisor – unknown.

S. Deliberation of proposed decision – Christy L. Biersteker, R.N. – Seymore – case advisor – unknown.

T. Deliberation of petition for summary suspension – Michele L. McKenna, L.P.N. – Minnesota – case advisor – Ann Brewer.

Deliberation of petitions that may be signed after mailing of agenda.

U. Review of re-registration application – Cheryl A. Viotto, L.P.N.

V. Review of re-registration application – Heidmarie Steffes, L.P.N.

W. Review of re-registration application – Doris Claire Kraus, R.N.

- X. Review of re-registration application – Deann Spink, L.P.N.
- Aa. Review of re-registration application – Barbara A. Borokhim-Klich, L.P.N.

January 7, 2000

8:00 A.M.

RECONVENE INTO CLOSED SESSION

- Bb. Request for extension of time to complete board order – Pamela Ho, R.N.
- Cc. Review of board order – Kari Kittell, R.N.
- Dd. Request for unlimited license – Andrea Griffey, R.N.
- Ee. Request for three month stay of suspension & change in board order – Susan McLean, R.N.
- Ff. Review of board order – Rhonda Stern, R.N.
- Gg. Request for full license or three month stay of suspension – Pamela Ann Peters, R.N.
- Hh. Review of board order – Janina Kennebeck, L.P.N.
- Ii. Request for three month stay of suspension and change in board order – Cheryl L. Britton, R.N.
- Jj. Review of board order – Kim Richards, R.N.
- Kk. Review of board order – Christele Williams, R.N.
- Ll. Review of board order – Lisa Lange, L.P.N.

Mm. Appearance in regard to board order – Brenda Klabacka, L.P.N. – DeForest – **9:00 A.M.**

Consulting with legal counsel.

Division of Enforcement – case status report – **9:15 A.M.**

Nn. Review of correspondence relating to 99NUR339.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Oo. Correspondence and informational items.

Other board business.